

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN
REGULAR BUSINESS MEETING:
July 10, 2008**

FLAG SALUTE:

ROLL CALL: KRAFT ___ REILLY___ VAN PELT_____

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting was properly provided by sending copies of the Notice of Meeting to three newspapers The Times-Beacon, The Atlantic City Press and the Asbury Park Press. The Notice was posted at the office of the Township Clerk and on the bulletin board in the Administration Building.

MEETING MINUTES:

Meeting Minutes of June 26, 2008

ORDINANCES:

Ordinance 2008-16 (Second Reading – Public Hearing)

An Ordinance appropriating the sum of \$217,400.00 currently located in the water capital improvement fund for the construction of well #7.

RESOLUTION NO. 2008-228: Payment of Claims – as presented to the Township Committee for payment thereof in the amount of \$92,626.05.

CONSENT AGENDA

The below listed items are considered to be routine by the Township Committee of the Township of Ocean and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the consent agenda and will be considered separately.

RESOLUTIONS

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|---------------|--|
| 08-229 | Resolution authorizing the Township to enter into a professional services agreement with the Trust for Public Land to conduct a research on a program to finance land conservation and potential related ballot measures in an amount not to exceed \$4,100 |
| 08-230 | Resolution authorizing the appointment of Matt Ambrosio, Foreman effective Monday, July 14, 2008. |
| 08-231 | Resolution authorizing CMX for additional work at Sands Point Park due to an unforeseen location of a septic tank on property during construction time and materials not to exceed \$750.00 |

MOTION TO APPROVE CONSENT AGENDA RESOLUTIONS 2008-229 through Resolution 08-231

RESOLUTION 2008-232 authorizing the Township Committee to retire into Closed Session for the purpose of discussing personnel, public safety, contractual, real estate and litigation - PURPOSE:

Motion to Approve Raffle Licenses:

1. Saint Stephen's Church – September 20, 2008
2. St. Stephen's Church – November 1, 2008

Motion to Approve use of the Community Center:

1. Stephen Gillin – July 12, 2008

Motion to Approve use of Waretown Memorial Recreation Park

1. James Becker – July 19, 2008

Motion to Approve Block Party Application

1. Monica Mackie – 116 Oregon Avenue (Make a Wish Foundation)
- August 8th or 9th (raindate)

ACCEPTANCE OF THE TAX COLLECTOR'S REPORT

ACCEPTANCE OF THE CMFO/TREASURER'S REPORT

Items for Discussion:

- JCP&L to install street light at Pancoast Road and Route 9 at the cost of \$1,394.067
- Alaimo Engineering to provide a topographic survey on Bluebeard Drive and installation of an inlet at a cost not to exceed \$13,644.06
- Water Main Extension to Route 9
- Water Utility Rates – Ocean County Utilities Authority raised rates
 - i. Mr. Budesa's office has information
- Automated Clearing House (ACH) Agreement
- Dredging at the 11th Street Lagoon and Disposal of Dredge Spoils
- Construction Office Configuration
- Municipal Office Hours

PUBLIC COMMENT

ADJOURNMENT: